



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MAY 15, 2023 AT 7:00 P.M.

Present: Mayor: P. Germuth

Present: Councillors: M. Feldhoff, T. Marleau, G. Pitzel

Absent: Councillors: E. Empinado, G. Leibel, M. Martins

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
A. Hansen, IT Manager
M. Gould, Director of Leisure Services
W. Tenshak, Director of Economic Development
C. Orr, Business and Communications Manager
D. Rutsatz, Director of Finance
Via WebEx M. Penner, Director of Labour Relations and Human Resources
Via WebEx T. Bossence, Fire Chief
Via WebEx

Call to Order

Delegations/Presentations

Public Input / Questions on Agenda Items

Mayor Germuth called for any public input. There was no public input.

Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries. There were no media inquiries.

Call for New Business / Adoption of the Agenda

Moved and seconded,
THAT the Regular Council Agenda for May 15, 2023, be adopted as circulated."

Motion Carried Unanimously
Motion: R23-098

Consent Agenda

Moved and seconded,
"THAT the Consent Agenda for May 15, 2023, be approved as circulated."

Motion Carried Unanimously
Motion: R23-099

The following meeting Minutes were adopted:

Special Meeting of Council	April 24, 2023
Court of Revision	May 01, 2023
Regular Meeting of Council	May 01, 2023
Special Meeting of Council	May 08, 2023

All correspondence was received and filed.

Motions

Bylaws

Reports and/or Communications

1. 2023/2024 BC Transit Annual Operating Agreement

Moved and seconded,

“THAT the 2023-2024 Annual Operating Agreement for BC Transit to provide the Kitimat Conventional Transit Service for the period of April 1, 2023 to March 31, 2024 and the Kitimat Custom Transit Service for the period of April 1, 2023 to March 31, 2024, be approved;

AND THAT the Mayor and Corporate Officer be authorized to sign the 2023/24 Annual Operating Agreement.”

Motion Carried Unanimously

Motion: R23-100

2023/2024 BC Transit Annual Operating Agreement (9.1.1)

2. BC Transit Future Service Plan

Moved and seconded,

“THAT the BC Transit Future Service Plan be approved in principle and that the recommendations be brought forward for consideration during project and budget proposal.”

Motion Carried Unanimously

Motion: R23-101

BC Transit Future Service Plan (9.1.1)

3. June Flag Requests

Moved and seconded,

“THAT the Portuguese Flag, Pride Flag and Flag of the Philippines each be flown for one week during the month of June.”

Motion Carried Unanimously

Motion: R23-102

June Flag Requests (1.1.4.2)

New Business

Mayor and Council Reports

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:50 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer